

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT  
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR  
BOARD MEETING HELD ON FEBRUARY 24, 2025 @ 6:30 P.M.

President Scott Sternfels called the meeting to order with the pledge and silent prayer.

Board Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Charles Brown, Kenneth Dupaty, Calvin Steward, Travis Daigle, Paul Lewis, Jerome Bougere, Blaine Mabile, and Adam Mayon.

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Garrett Mollere, ADA Spencer Long, John Murray with LaPorte CPAs and Business Advisors, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants, LLC, Rickey Mollere and APWW Customer Ricky Pujol.

President Scott Sternfels called for the approval of the minutes of the January 27, 2025 Regular Board Meeting.

On a motion by Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried to approve the minutes of the January 27, 2025 Regular Board Meeting.

President Scott Sternfels opened the floor for public comment to discuss agenda items.

President Scott Sternfels closed the floor for public comment.

APWW Customer Ricky Pujol addressed the Board concerning a water leak at his residence.

Chairman Jim Boudreaux provided Engineering Committee updates.

On a motion by Wayne Arboneaux, seconded by Jerome Bougere and unanimously carried to approve all motions and invoices from the Engineering Committee meeting.

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Kenneth Dupaty, seconded by Adam Mayon and unanimously carried that the monthly invoices be paid.

Office Update – The Board went into discussion regarding the Disconnect Policy Change. Legal advised that a more comprehensive policy be developed. The matter will be taken up again after more research is done.

Garrett Mollere gave the Distribution updates.

Blaine Mabile gave the update regarding fire hydrants.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for March 24, 2025 meeting.

Wayne Arboneaux suggested the Entergy update be listed as an action item.

Travis Daigle suggested the Arbitrage Liability be listed as an action item.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 7:12 P.M.

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Scott Sternfels – President

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Jim Boudreaux – Secretary/Treasurer